



September 9, 2025

To Shareholders,

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|-----------------|---|
| Company Name:   | Innovation Holdings Co., LTD.                                   |
| Representative: | President Yasuo Hara<br>(TSE Prime Market, Code: 3484)          |
| Inquiries:      | Senior Managing Director Yohei Shimura<br>(TEL +81-3-6274-8733) |

### **Notice Concerning Receipt of Dividends from Consolidated Subsidiaries**

Innovation Holdings Co., LTD. (the "Company") has received dividends on June 16, 2025, from its consolidated subsidiaries, following resolutions at the subsidiaries' general shareholders' meetings on June 13, 2025. As this corresponds to an event which requires the Company to issue an Extraordinary Report in accordance with the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 12, of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company announces the content thereof as follows.

We would like to apologize for the delay in disclosing this matter. In view of the importance of the timely disclosure system, we will strive to disclose the information in a timely and appropriate manner.

#### 1. Summary of Dividends

- (1) Dividend amount: 432,000 thousand yen
- (2) Date of dividend receipt: June 16, 2025
- (3) Payers of dividends: Two consolidated subsidiaries

#### 2. Impact on Earnings

The Company will record the above dividends received as net sales in its nonconsolidated financial statements for the fiscal year ending March 2026.

Furthermore, these constitute dividends from consolidated subsidiaries. As such, these dividends will have no impact on consolidated earnings for the fiscal year ending March 2026.